



## INDIANA

### WHITESTOWN REDEVELOPMENT COMMISSION 9/19/2016 Special Meeting Meeting Minutes

#### A. OPENING THE MEETING

##### A. Call to Order – Roll Call

**Sarah Ford** called the meeting to order at 7:03 PM. Commission members present included **Sarah Ford**, **Susan Austin** and **Kyle Weathers**. **Megan Swain** and **Bryan Brackemyre** were absent.

#### B. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)

#### C. UNFINISHED BUSINESS

None

#### D. NEW BUSINESS

1. **Public Hearing:** Consider a Resolution of the RDC Confirming a Resolution Amending the Economic Development Plan for the Perry Industrial Park Economic Development Area No. 1 (**RDC Resolution 2016-7**)

**Sarah Ford** opened the Public Hearing for Whitestown RDC **Resolution 2016-7** at 7:07 PM. **Sarah Ford** asked if there was any member of the public desiring to speak concerning the public hearing for the resolution. Seeing that no members of the public were present, **Sarah Ford** closed the public hearing at 7:08 PM. **Susan Austin** made a motion to approve Whitestown RDC **Resolution 2016-07** as presented. **Kyle Weathers** seconded the motion. The motion carried 3-0.

2. **Public Hearing:** Consider a Resolution Approving and Authorizing the Execution of a Finance Lease and Approving a Base Lease Relating to the Town of Whitestown, Indiana Perry Industrial Park Economic Development Area No. 1. (**RDC Resolution 2016-06**)

**Sarah Ford** opened the Public Hearing for Whitestown RDC **Resolution 2016-6** at 7:11 PM. **Sarah Ford** asked if there was any member of the public desiring to speak concerning the public hearing for the resolution. Seeing that no members of the public were present, **Sarah Ford** closed the public hearing at 7:12 PM. **Kyle Weathers** made a motion to approve Whitestown RDC **Resolution 2016-06** as presented. **Susan Austin** seconded the motion. The motion carried 3-0.

3. Consider a Resolution Approving and Authorizing Execution of an Addendum to Lease, and Related Matters (**RDC Resolution 2016-08**) Resolution

**Dax Norton** and **Dennis Otten** explained the resolution to the commission. Discussion ensued. **Susan Austin** made a motion to approve Whitestown RDC **Resolution 2016-08** as presented. **Kyle Weathers** seconded the motion. The motion carried 3-0.

#### E. ADJOURN

**Kyle Weathers** made a motion to adjourn the meeting. The meeting adjourned at 7:25 PM.

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Sarah Ford, President

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Susan Austin

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Bryan Brackemyre, Vice President

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Kyle Weathers

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Megan Swain, Treasurer

ATTEST:

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Dax Norton, Town Manager